

Board of County Commissioners Business Meeting Minutes – DRAFT

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

Thursday, June 29, 2023 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Mark Shull
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Ben West
Commissioner Ann Leenstra (I only)

CALL TO ORDER

Chair Smith recessed as the Board of County Commissioners and convened the Housing Authority of Clackamas County Board of Commissioners.

I. HOUSING AUTHORITY CONSENT AGENDA

- A. Approval of Resolution 1978 delegating authority to the Executive Director to Negotiate and Execute all final documents to accept Affordable Housing Construction Excise Tax Grant funds and loan said funds to the Hillside Park Building Housing Partner, L.P. for approved Pre-development activities for Phase I of the Hillside Park Redevelopment Project. Grant value is \$1,700,000. Funding is through the City of Milwaukie. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda.

Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were received.

Commissioner Leenstra: "I move we approve the Housing Authority Consent Agenda, Resolution 1978."
Commissioner Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Leenstra Aye
Commissioner Shull Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Commissioner West Aye
Chair Smith Aye; motion passes 6-0.

Chair Smith adjourned as the Housing Authority Board and reconvened as the Board of County Commissioners.

II. PUBLIC HEARINGS

- A. Approval of a Board Order approving Boundary Change Proposal CL22-007, an Annexation to Clackamas County Service District No. 1.

Assistant County Counsel Jeff Munns briefed the Board on the proposed annexation.

Chair Smith asked if the Commissioners had any clarifying questions or comments, none were heard. Chair Smith opened the meeting for public testimony. None was heard. Chair Smith closed the meeting for public testimony.

Commissioner Shull: "I move we approve the Board Order approving Boundary Change Proposal CL22-007."
Commissioner Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll
Commissioner West Aye
Commissioner Shull Aye
Commissioner Schrader Aye
Commissioner Savas Aye
Chair Smith Aye; motion passes 5-0.

- B. Approval of a Board Order offering to Transfer Jurisdiction to the City of Oregon City for all of S Caufield Road. Total Value \$98,845. Funding through Community Road Fund. No General Funds are involved.

Department of Transportation & Development Director Dan Johnson and Transportation Engineer Rick Maxwell briefed the Board on the the proposed transfer.

Chair Smith asked if the funds included in the transfer were directed to improvements on the road being transferred. Director Johnson explained that although the funds are directed to road improvements, the transfer does not require that the funds be used on this particular road.

Commissioner Savas made comments about the transfer being beneficial to the County in the long-term by removing the road from the County's maintenance and jurisdiction. Commissioner West asked about the process of these transfers, which Director Johnson explained.

Chair Smith opened the meeting for public testimony. None was heard. Chair Smith closed the meeting for public testimony.

Commissioner West: "I move we approve the Board Order offering to transfer jurisdiction to the City of Oregon City for all of South Caufield Road." Commissioner Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll
Commissioner Savas Aye
Commissioner Shull Aye
Commissioner Schrader Aye
Commissioner West Aye
Chair Smith Aye; motion passes 5-0.

III. CONSENT AGENDA

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to amend an agreement with Bridges to Change for transitional housing services. Amendment value is \$665,896.68 for 6 months, agreement value is increased to \$6,265,656.68 for 5 years and 6 months. Funding through the State of Oregon and the Housing Authority of Clackamas County. No County General Funds are involved. – *CCSO*

B. County Counsel

1. Approval of Settlement Agreement with Blackhawk LLC to Resolve Litigation Related to the Lease of Office Space by the Office of Tourism & Cultural Affairs. Agreement value is \$425,000. Funding is through Transient Lodging Tax revenues. No County General Funds are involved.

C. Health, Housing, & Human Services

1. Approval of a Revenue Intergovernmental Agreement with Oregon Health Authority for financing of Year 1 of biennial funding for Public Health Services. Agreement value is \$3,195,236.59 for 1 year. Funding is through Oregon Health Authority. No County General Funds are involved.

2. Approval of Amendment #1 increasing funding and duration of a Personal Services Contract with Providence Willamette Falls Medical Foundation for outreach, engagement, and on-call emergency services. Amendment value is \$864,848.38 for 4 years, Contract value increased to \$1,044,848.38 for 5 years. Funding is through Supportive Housing Services Funds. No County General Funds are involved.
3. Approval of an Amendment to an Intergovernmental Agreement with Oregon Department of Human Services for Healthy Connections Oregon Pilot Partnership Program. Amendment value is \$75,000, agreement value is increased to \$302,300 for 15 months. Funding through Oregon Department of Human Services. No County General Funds are involved.

D. Transportation & Development

1. Approval of a Contract with Colton Homes Inc. dba Colton Construction for the Johnson Creek Tributary (Hideaway Court) Culvert Replacement Project. Total value is \$544,211. Funding through Damascus Road Funds. No County General Funds are involved.
2. Approval of a Contract with Dirt and Aggregate Interchange, Inc. for the Redland Rd Turn Lanes at Ferguson and Bradley Improvement Project. Contract value is \$2,142,905. Funding through Rural Surface Transportation Block Grant, Community Road Funds, and Clackamas River Water contribution. No County General Funds are involved.
3. Approval of a Contract with Eagle-Elsner, Inc., for the South Hillockburn Road Paving Project. Total value is \$655,000. Funding is through Oregon House Bill 2017 Funds. No County General Funds are involved.
4. Approval of a Contract with Bent LLC for the Woodcock Creek (Grimm Road) Bridge Replacement Project. Contract value is \$1,350,519. Funding through an Oregon Watershed Enhancement Board Restoration Grant and County Road Funds. No County General Funds are involved.
5. Approval of a Contract with Blackline, Inc., for the Type II Slurry Seal Package – Happy Valley, Damascus, and the Overland Park Areas. Total value is \$667,104.51. Funding is through Oregon House Bill 2017 and Damascus Road Funds. No County General Funds are involved.
6. Approval of Amendment #1 to an Intergovernmental Agreement with the Oregon Department of Consumer and Business Services to extend the Fire Hardening Grant program through December 31, 2023. Amendment value is 6 months, grant value remains at \$172,072. Funding through the Oregon Department of Consumer & Business Services. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda.

Chair Smith asked if any Commissioner wished to remove any item from the consent agenda. No requests were received.

Commissioner West: "I move we approve the consent agenda as read." Commissioner Savas seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Commissioner Savas Aye

Commissioner West Aye

Commissioner Shull Aye

Commissioner Schrader Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith recessed as the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board of Directors.

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

- A. Approval of a Personal Services Contract with Mackenzie Engineering, Inc. for planning and design to develop a neighborhood park at Jennings Lodge Elementary School Property. Total value is \$372,408. Funding through NCPRD Capital Asset Funds. No County General Funds are involved.

Clerk to the Board Tony Mayernik read the consent agenda.

Chair Smith asked if any Director wished to remove any item from the consent agenda. No requests were received.

Director Savas: "I move for approval of the North Clackamas Parks & Recreation District consent agenda."
Director Shull seconded the motion.

Chair Smith asked if there was any further discussion. None was heard.

Clerk called the poll

Director Schrader Aye

Director West Aye

Director Shull Aye

Director Savas Aye

Chair Smith Aye; motion passes 5-0.

Chair Smith adjourned as the North Clackamas Parks & Recreation District Board and reconvened as the Board of County Commissioners.

V. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Laurie Kimmell (Clackamas County) – Concerns about County employees working remotely

Les Poole (Clackamas County) – Tolling, Portland Water Bureau filtration plant hearing

Nancy Slavin (Clackamas County) – Support for the Equity and Inclusion Office

Chair Smith closed the meeting for public testimony.

VI. COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized County employees for a recent mental health training class, CCOM employees for their assistance to a member of the public during an emergency call, and announced that the Board would be in recess the week of July 3 with no meetings scheduled.

VII. COMMISSIONER COMMUNICATION

Commissioner Shull made comments on the Portland Water Bureau filtration plant project, reminded folks about the County's mental health resources, and wished everyone a happy 4th of July.

Commissioner Savas made comments about transportation, inflation and economics, homelessness, and wished everyone a happy 4th of July.

Commissioner Schrader wished everyone a happy 4th of July.

Commissioner West made comments about The Canby Center expansion groundbreaking, the 4th of July, and Frederick Douglass.

Chair Smith made comments on The Canby Center expansion groundbreaking, the recent Community Leaders Meeting, her meeting with the tri-county chairs, the 4D Recovery Center grand opening, the upcoming recess, and wished everyone a happy 4th of July.

Chair Smith adjourned the meeting at 11:04 AM.